

Commission Meeting

2011-09-28 10:15:00.0

Or immediately following the 10:00 a.m. BATA Meeting

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 - Eighth Street, 1st Floor Oakland, California 94607

This agenda was updated 2011-09-28 09:12:23.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David Campos Dave Cortese Bill Dodd Dorene M. Giacomini Federal D. Glover Mark Green Scott Haggerty Anne W. Halsted Steve Kinsey Sam Liccardo Jake Mackenzie Kevin Mullin Bijan Sartipi James P. Spering Scott Wiener

1. Confirm Quorum***

Chair's Report -

2.

Presented by: Tissier

Resolution No. 4039 Creation of Bay Area Headquarters Authority.*

The Commission will be requested to approve MTC Resolution No. 4039, which authorizes the formation of the Bay Area Headquarters Authority (BAHA), a Joint Powers Authority comprising BATA and MTC, to develop, plan and acquire office space and facilities and undertake related activities to acquire a regional headquarters office facility. Resolution No. 4039 also acknowledges and approves certain related actions by the Bay Area Toll

a. *Authority and BAHA.*

Action: Approval

• [2a Bay Area Headquarters Authority.pdf](#)

• [tmp-4039.pdf](#)

Policy Advisory Council Report -

3.

Presented by: Egon Terplan

Executive Director's Report -

4. Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - July 27, 2011.*

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- [6 July 27- MTC minutes.pdf](#)

Joint MTC/BATA Meeting Minutes - July 27, 2011.*

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- [6 July 27- JointMTC-BATA minutes.pdf](#)

Special Commission Meeting Minutes - August 17, 2011.*

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- [6 Special Commission Minutes August 17 2011.pdf](#)

Special Joint MTC/BATA Meeting Minutes - August 17, 2011.*

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- [0 Joint MTC-BATA-Minutes 8-17-11.pdf](#)

Administration Committee

Resolution No. 3769, Revised - Amending Bay Area Infrastructure Financing Authority (BAIFA) Joint Exercise of Powers Agreement with the Bay Area Toll Authority.*

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- [6 BAIFA Memo Res 3769 revised.pdf](#)

- [6 Resolution No 3769 Revised September 23 2011.pdf](#)

Resolution No. 4034 - Adopting MTC's Local Annex to the San Francisco Bay Area Local Hazard Mitigation Plan.*

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- [tmp-4034.pdf](#)

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- [tmp-4034 Attachment A.pdf](#)

Programming & Allocations Committee

Resolution No. 3888, Revised - Revisions to the American Recovery and Reinvestment Act (ARRA): FTA Section 5311 (Non-urbanized) Program.*

- [tmp-3888.pdf](#)

Resolution No. 3975, Revised - 2011 Transportation Improvement Program (TIP) Amendment 2011-13.*

- [tmp-3975.pdf](#)

Resolution No. 3990, Revised - FY 2011-12 Fund Estimate Revision.*

- [tmp-3990.pdf](#)

Resolution Nos. 4004, 4025, Revised, 4026, Revised and 4032 - Allocation of \$7.1 million in Regional Measure 2 (RM2), \$59.4 million in Transportation Development Act (TDA) funds, \$42.1 million in State Transit Assistance (STA) funds and \$29.2 million in AB 1107 funds to various claimants in the region.*

- [tmp-4004.pdf](#)

- [tmp-4025.pdf](#)

- [tmp-4026.pdf](#)

- [tmp-4032.pdf](#)

Resolution No. 4007, Revised - FY 2011-12 State Transit Assistance (STA) Regional Discretionary Program.*

- [tmp-4007.pdf](#)

Resolution No. 4009, Revised - Programming of FY 2011-12 5% State Unrestricted Funds and 2% Bridge Toll Revenues to WETA for Ferry service.*

- [tmp-4009.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Planning Committee Meeting Draft Minutes - September 9, 2011.*

- [6_PlanningDraft_minutes.pdf](#)

Operations Committee Meeting Draft Minutes - September 9, 2011.*

- [6_OperationsDraftMinutes_09.09.11.pdf](#)

Legislation Committee Meeting Draft Minutes - September 9, 2011.*

- [6_LegDraftMinutesSep.pdf](#)
- **Administration Committee Meeting Draft Minutes - September 14, 2011.**
- **Programming and Allocations Committee Meeting Draft Minutes - September 14, 2011.***
- [6_PACDraftSep2011_Mins.pdf](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Policy Advisory Council Draft Minutes - August 10, and September 6, 2011.*

- [6_PolicyDraftAug_Minutes.pdf](#)
- [6_PolicydraftSep_Minutes.pdf](#)

Committee Reports

Administration Committee -

7.

Presented by: Cortese

Resolution No. 1198, Revised - MTC's Conflict of Interest code.*

The Committee refers for approval, MTC's Conflict of Interest Code, as approved by the FPFC on July 27, 2011.

a.

Action: Approval

- [tmp-1198 - Approved by FPFC 07.27.11.pdf](#)

Programming and Allocations Committee -

8.

Presented by: Kinsey

Resolution Nos. 3712, Revised, 3801, Revised, 3884, Revised, and 4022 - Sonoma Marin Area Rail Transit (SMART) Project Allocations.*

a.

Action: Approval

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- [8a Attch A-Summary of comments received-HANDOUT.pdf](#)
 - [tmp-3712.pdf](#)
 - [tmp-3801.pdf](#)
 - [tmp-3884.pdf](#)
 - [tmp-4022.pdf](#)

- Proposed Amendment to the Regional Measure 2 (RM2) Program. In accordance with the provisions in California Streets and highways Code Section 30914(f), staff proposes to*
- i. *modify the project scope for RM2 project #10, the Sonoma Marin Area Rail Transit (SMART) project, to include the segment from San Rafael to Santa Rosa, and to reassign \$1.5 million in funding from project #11 (Greenbrae Interchange/Larkspur Ferry Access Improvements) to Project #10 (SMART). Resolution No. 3801, Revised.*
 - ii. *Proposed programming and allocation of funds to the SMART*
 - a. **Revision to the State Local Partnership Program (SLPP) to program \$5 million. Resolution No. 3884, Revised.**
 - b. *Allocation of \$23.1 million in RM@ funds. Resolution No. 3712, Revised.*
 - c. *Programming and allocation of \$5 million in bridge toll funds. Resolution No. 4022.*

Resolution Nos. 3914, Revised, and 3682, Revised - Proposed allocation of \$27.1 million in AB 1171 Capital funds, and a rescission and allocation of approximately \$1 million in RM2 Capital funds.*

CCTA & BART are requesting \$27.1 million towards construction and construction management activities for the integration of 3BART median structures into Caltrans/CCTA SR 4 contract segments and to accommodate eBART in the median. MTC is requesting

- b. *rescissions totaling approximately \$1 million from prior allocations to the Clipper project and a reallocation of the same to other Clipper activities.*

Action: Approval

- [tmp-3682.pdf](#)
- [tmp-3914.pdf](#)

Resolution No. 3925, Revised - Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) First Cycle Programming Revision.*

c.

Proposal to use additional FY 2010-11 apportionment to advance \$18 million in Cycle 2 programming within the existing New Transportation Act STP/CMAQ Program framework.

This action increases programming in First Cycle and reduces commitments in Second Cycle by an equal amount.

Action: Approval

- [tmp-3925.pdf](#)

Resolution No. 4028 - 2012 RTIP Policies and Procedures.*

Proposed adoption of the policies and procedures for the 2012 Regional Transportation Improvement Program.

d.

Action: Approval

- [tmp-4028-Commission_Review_Version.pdf](#)

Planning Committee -

9.

Presented by: Spering

Resolution No. 4030 - Express Lane Network Authority.*

This item would approve submission of an application to the California Transportation Commission to implement an expanded Express Lane Network in the Bay Area.

a.

Action: Approval

- [9a Express Lanes Application to CTC memo.doc](#)
- [9a resolution 4030 revised 9 23 11.pdf](#)

Legislation Committee -

10.

Presented by: Haggerty

Resolution No. 4031 - TIGER III*

Proposed Projects for Grant Funds.

a.

Action: Approval

Recommended position: Support

- [10_LegisRecsSep2011.pdf](#)

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- [tmp-4031-Attachment A.pdf](#)

- [tmp-4031.pdf](#)

H.R. 2412 (McGovern) - S. 1034 (Schumer)*

Commuter Benefit Equity Act of 2011.

b. Action: Approval

Recommended position: Support

- [10 LegisRecsSep2011.pdf](#)

Public Comment

11.

Action: Information

12. Adjournment

Next meeting

2011-10-26 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment to Commission members and other officials. (Copies available at meeting).

** All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this Commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at meetings by completing a request-to-speak card (available from staff) and passing it to the secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransit(SM) Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.